

Attachment 8

Minutes of the Board of Directors Meeting

**THE HOLDING INVESTMENT COMPANY
"LAKAH GROUP" (L.K.H. GROUP),
EGYPTIAN JOINT STOCK COMPANY
Held on Wednesday the 6th of October-1999**

Upon the invitation of Mr. Ramy Remon Michele Lakah, the Chairman and Managing Director of The Holding Investment Company "Lakah Group" (L.K.H. Group), Egyptian Joint Stock Company. forwarded to the shareholders to attend a meeting held in the company headquarters, the board of directors meeting was held at 09:00 AM, Wednesday, 6th of October-1999, for discussing the following Agenda items:

1. Delegating the Chairman and Managing Director; Mr. Ramy Remon Michele Lakah, and the First Vice Chairman, Mr. Michele Remon Michele Lakah for the establishment of a subsidiary company or more to be established in the British Virgin Island or The Cayman Islands or within the jurisdiction of any other state to be determined by the Chairman. The purpose is to issue shares including bonds; predicted to be guaranteed by the Holding Investment Company "Lakah Group" (L.K.H. Group) or any of its subsidiary companies or by both.
2. Conducting investments outside Egypt through establishing one or more affiliated company in the British

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Sedika Abu Suda

Translation date: June 27, 2007

Translation

Virgin Island or The Cayman Islands or within the jurisdiction of any other state to be determined by the Chairman. These activities are to be financed from part of the outcome of the loans collected from the bonds issued by the establishing company.

3. Licensing the Holding Investment Company "Lakah Group" (L.K.H. Group), to issue unconditional guarantees for paying the bonds value and to fulfill all its obligations issued by the establishing company as per the following conditions:

- The original amount of the bonds to be guaranteed does not exceed US 150 millions
- The interest rate is to be later determined by the Chairman
- The due date is five years as of the bonds issue date

4. Approving that the company presents a pledge guaranteeing that the company shall not have any insurances issued for it without granting the beneficiaries the same guarantees, while observing any exceptions that may be negotiated upon with the Chairman. Provided that, there shall be boundaries for some business deals conducted between the company and the other concerned parties and other boundaries concerning merger, transfer

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Sedi'ka Abu Seda

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of assets and abiding by safeguarding some monetary percentages; as to be explained in the bonds conditions

- o The bonds are to be registered in Luxembourg Stock Market

- o Settlement: Depository Trust Company, Eureclear, Cedelbank

5. Granting license to the following: Medequip for Trading & Contracting, Arab Steel Company and Trading Medical System Egypt to issue guarantees in the manner specified hereabove

6. Approving the endorsement of the bonds outcome in a Swiss Bank. The fund shall be allocated together with its interest as a mortgage for guaranteeing a loan to be given by the bank.

7. Approving that the Chairman and Managing Director, Mr. Ramy Remon Michele Lakah or the First Vice Chairman and Managing Director, Mr. Michele Remon Michele Lakah to borrow an amount that does not exceed US 150 millions from one of the Swiss banks using the mortgaged deposit as collateral, according to the terms and conditions decided by any of them.

8. Approving that the Chairman and Managing Director, Mr. Ramy Remon Michele Lakah or the First Vice Chairman

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Sedika Abu Seida

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and Managing Director, Mr. Michele Remon Michele Lakah to determine the rate of bonds interest.

9. Approving that the Chairman and Managing Director, Mr. Ramy Remon Michele Lakah or the First Vice Chairman and Managing Director, Mr. Michele Remon Michele Lakah in all the authorities and taking all the procedures and signing all the documents and instruments including the subscription agreement that he finds suitable or necessary to implement these resolutions including the appointment of all the managers of the establishing company.

The board members attended the meeting:

- | | |
|---|--|
| 1. Mr. Ramy Remon Michele Lakah | Chairman and Managing Director, |
| 2. Mr. Michele Remon Michele Lakah | First Vice Chairman and Managing Director, |
| 3. Mr. Ramy Moustafa Fadel Oudapacha | First Vice Chairman of the Board |
| 4. Mr. Mohamed Aly Hamza Khiedr | First Vice Chairman of the Board |
| 5. Mr. Farouk Abdel Samiee Hassan Mohamed | Vice Chairman |
| 6. Mr. Gamal Mohamed Anwar Al-Sadat | Vice Chairman |
| 7. Mr. Abdel Kader Mohamed Faried | Vice Chairman |
| 8. Mr. Medhat Soubhi Mickhael | Vice Chairman |

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| 9. Mr. Ismaiel Saleh Abdoun | board member |
| 10. Mr. Samy Philip Toutounji | board member |
| 11. Cairo Bank SAE, represented by
Mr. Badawi Hassan Hassanien | Board Member, |
| 12. Mr. Backer Chancey Carl | Board Member,
experienced member |
| 13. Mr. Murphy Brian Anthony | Board Member,
experienced member |

The meeting was also attended by Mr. Mohamed Sayed Abdel Gelliel as the session secretary

The meeting started presided by Mr. Ramy Remon Michele Lakah, Chairman. The Chairman explained that Holding Investment Company "Lakah Group" (L.K.H. Group), shall establish a subsidiary company or more under foreign legal jurisdiction, for the purpose of issuing bonds.

The company/ companies' establishment shall be performed using debts that yields revenues, these net revenues are to be endorsed in a Swiss bank. The revenues and interest generated are allocated as a mortgage for guaranteeing a loan to be presented by this bank, in part or all these monies.

The outcome of this loan is to be mainly used by the Holding Investment Company "Lakah Group" (L.K.H. Group) for the payment or guarantee of the current loans owed by the company and for the working capital purpose of the LAKAH Group

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companies and for expanding the of some of the subsidiary companies. Especially, using this outcome in the following:

- a. Purchasing medical equipment for rental purpose
- b. Expanding the domain of medical consumable products
- c. Expanding the services tendered by the company

Regarding the benefits that shall result from the preceding activities; this will require that the Holding Investment Company "Lakah Group" to issue a guarantee for paying these bonds that are to be issued by the establishing company.

Upon the board review of all the agenda topics stated in the invitation forwarded to the board members, the board issued the following resolutions:

1. Approving the delegation of the Chairman and Managing Director; Mr. Ramy Remon Michele Lakah, and the First Vice Chairman, Mr. Michele Remon Michele Lakah for the establishment of a subsidiary company or more, to be established in the British Virgin Island or the Cayman Islands or within the jurisdiction of any other state to be determined by the Chairman.

The purpose is to issue shares including bonds; predicted to be guaranteed by the Holding Investment Company "Lakah Group" (L.K.H. Group) or any of its subsidiary companies or by both.

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2. Approving to conducting investments outside Egypt through establishing one or more affiliated company in the British Virgin Island or The Cayman Islands or within the jurisdiction of any other state to be determined by the Chairman. These activities are to be financed from part of the outcome of the loans collected from the bonds issued by the establishing company.
3. Approving to license the Holding Investment Company "Lakah Group" (L.K.H. Group), to issue unconditional guarantees for paying the bonds value and to fulfill all its obligations issued by the establishing company as per the following conditions:
 - The original amount of the bonds to be guaranteed does not exceed US 150 millions
 - The interest rate is to be later determined by the Chairman
 - The due date is five years as of the bonds issue date
4. Approving that the company presents a pledge guaranteeing that the company shall not have any insurances issued for it without granting the beneficiaries the same guarantees, while observing any exceptions that may be negotiated upon with the Chairman. Provided that, there shall be boundaries for some business deals conducted between the company and the other concerned parties and other boundaries concerning

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merger, transfer of assets and abiding by safeguarding some monetary percentages; as to be explained in the bonds conditions

- o The bonds are to be registered in Luxembourg Stock Market
- o Settlement: Depository Trust Company, Eureclear, Cedelbank

5. Consenting to grant approval to the following: Medequip for Trading & Contracting,. Arab Steel Company and Trading Medical System Egypt to issue guarantees in the manner specified hereabove
6. Approving the endorsement of the bonds outcome in a Swiss Bank. The fund shall be allocated together with its interest as a mortgage for guaranteeing a loan to be given by the bank.
7. Approving that the Chairman and Managing Director, Mr. Ramy Remon Michele Lakah or the First Vice Chairman and Managing Director, Mr. Michele Remon Michele Lakah to borrow an amount that does not exceed US 150 millions from one of the Swiss banks using the mortgaged deposit as collateral, according to the terms and conditions decided by any of them.
8. Approving that the Chairman and Managing Director, Mr. Ramy Remon Michele Lakah or the First Vice Chairman and

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Sadi Ka Abu Sada

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Managing Director, Mr. Michele Remon Michele Lakah to determine the rate of bonds interest.

9. Approving that the Chairman and Managing Director, Mr. Ramy Remon Michele Lakah or the First Vice Chairman and Managing Director, Mr. Michele Remon Michele Lakah in all the authorities and taking all the procedures and signing all the documents and instruments; including the subscription agreement that he finds suitable or necessary to implement these resolutions including the appointment of all the managers of the establishing company.

The meeting was concluded at the same date.

Meeting Chairman
Ramy Remon Michele Lakah
Singed



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Sadi'Ka Abu Suda

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Le ment: Depository Trust Company, Euroclear, Cedelbank. المودع: شركة ديبوسيتري ترست كومباني، إيروكلير، سديلبانك.

الدخول في الخدمة غير يوجب التنازل والمطالبة وشروطه لا يمنع من ذلك المريد ما يشاء من دفع غير كماله
أي بياضه من غير أن يتنازل بل لكل المريد أعلوه

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لقد تغيرت أوضاعنا منذ سنة ١٩٨٠ - التوجه الجديد في سياسة مصر لا يفرق بين العدو والمصالح، وإن كان يرمي إلى تحقيق ذلك، أما السيد مبارك، أول رئيس بعد الثورة، فقد سعى إلى تحقيق ذلك في إطار مصر العربية، مما جعله

[illegible]

كأنه الوتر المعلق في السند من ثلثه إلى ثمانية الأساطيع أي هو لها ثمانية أو ثلثها لثقله المستفيد من هذه القوتين بمجانة ذلك العيتم كان

مدیریت شرکت آب و برق

وعددها (لا يبينها) اسد الفصاحي في الشرح والبيان

الحمد لله رب العالمين
والصلاة والسلام على سيدنا محمد وآله

الحمد لله رب العالمين
الحمد لله رب العالمين

الحمد لله الذي جعلنا من عباده المخلصين
والذين هم خير خلق الله

۱۔ لیسٹ / محترم علی محمد خان صاحب

۵. تاریخ و نام و نام خانوادگی آقای/خانم نام و نام خانوادگی

۶. المعبر جمال محمد واعظ کلات

۷- استاد/ عبدالحق احمد شمس مريد
۸- استاد/ محمد علي احمد مريد

۸- ایدر مدرسه کتبخانه بنیاد
۹- ایدر مدرسه کتبخانه بنیاد

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11. سابقہ صلاحات و شواہد

مجلسه اول در تاریخ ۱۳۹۸/۰۵/۰۵

۱۴. اسیر بندگی است و کار است

١٣ السيد معروف بن احمد الملقب بالشيخ
عنه على اواخره قدوة في الفقه

[illegible][illegible]

بسم الله الرحمن الرحيم
الحمد لله الذي جعل القرآن الكريم
موسمًا من مواسم الخير والبر

درست است که اینها در منزل رسولی و خدمت اینها در خدمت و رفقا اینها که هم اینها هم در خدمت

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في الواقع على أنه تقدم إلى المحكمة لقرينة قوية إزاء تسمية أي ناميات عليه و...
الناميات التي تقدمت بها المحكمة وذلك مع مراعاة أي استنتاجات تدقيق القضاة...
من حيث كون الإدارة وعلى أنه يكون له الحق في قبول هذه الصفقات التي تجري في السوق وال...
الصفقات التي تجري في السوق وال...
لا بد كما ينبغي أن يثبت عند شروط الصفقات...
كما في السابق في حالات كثيرة وكما هو موضح...

Settlement, Depository Trust Company, Euroclear, Cede & Bank...
في الواقع على أنه تقدم إلى المحكمة لقرينة قوية إزاء تسمية أي ناميات عليه و...
الناميات التي تقدمت بها المحكمة وذلك مع مراعاة أي استنتاجات تدقيق القضاة...
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لا بد كما ينبغي أن يثبت عند شروط الصفقات...
كما في السابق في حالات كثيرة وكما هو موضح...

في الواقع على أنه تقدم إلى المحكمة لقرينة قوية إزاء تسمية أي ناميات عليه و...
الناميات التي تقدمت بها المحكمة وذلك مع مراعاة أي استنتاجات تدقيق القضاة...
من حيث كون الإدارة وعلى أنه يكون له الحق في قبول هذه الصفقات التي تجري في السوق وال...
الصفقات التي تجري في السوق وال...
لا بد كما ينبغي أن يثبت عند شروط الصفقات...
كما في السابق في حالات كثيرة وكما هو موضح...



Attachment 8

**The board meeting minute of the holding company for
financial investments (L.K.H Group)**

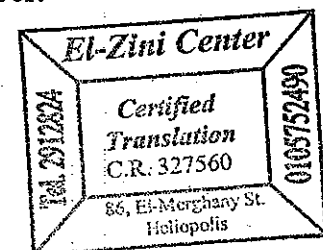
S.A.E That was held on Sunday coinciding

12/12/1999

According to the invitation directed Mr./ Ramy Rimon Michel Lakah – the board chairman and the authorized member of the holding company for financial investments (L.K.H Group) S.A.E, to the board members to attend a meeting at the company head quarter located in 68 El Merghany St., Heliopolis – Cairo at 10 o'clock A.M on Sunday coinciding 12/12/1999 to discuss the agenda that was included in the invitation.

The following board members attended the meeting :

- 1- Mr./ Ramy Rimon Michel Lakah – the board chairman and the authorized member.
- 2- Mr./ Micheal Rimon Michel Lakah – the board chairman first deputy.
- 3- Mr./ Ramy Mostafa Fadel Ouda Basha – the board chairman first deputy.
- 4- Mr./ Mohamed Ali Hamza Khedr – the board chairman first deputy.
- 5- Mr./ Farouk Abdel Samile Hassan – the board chairman first deputy.
- 6- Mr./ Gamal Mohamed Anwer El Sadat – the board chairman deputy.
- 7- Mr./ Abdel Kader Mohamed Farid – the board chairman deputy for the investments affairs.
- 8- Mr./ Medhat Sobhy Michel - the board chairman deputy for the investment port falis affairs.
- 9- Mr./ Ismail Saleh Abdoun – the board member for the financial affairs.
- 10- Mr./ Samy Filib Totongy - the board member.



- 11- Mr./ Cairo Bank, S.A.E, which was represented by Mr./ Badawy hassan Hassanien - the board member.
- 12- Mr./ Becker Chance Karl - the board member and the expert of the investment relationship affairs.
- 13- Mr./ Merry Brian Antony – the board member and the expert of the future strategies and planning affairs.

The meeting began and was headed by Mr./ Ramy Rimon Michel Lakah – the board chairman and the authorized member, as the nominated Mr./ Mohamed Sayed Abdel Galil to be the secretary, and the attendants agreed on that nomination.

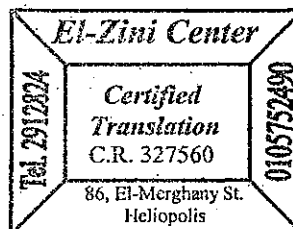
After the board had presented the issues according to the agenda that was included in the invitation directed to the board members, the following decision was taken by the end of the meeting.

Complementing the payment of the increased account in relation to the company issued capital which is amounted 350000000 EGP (three hundred and fifty million Egyptian pounds) to reach the percentage of 25% by paying an amount of 52500000 EGP (fifty two million and five hundred thousand Egyptian pounds) and paying an amount, so that the paid capital will be 12 373 38 0000 (one billion, two hundred, thirty seven million, three hundred and eighty thousand Egyptian pounds) and this amount will be frozen at the bank until signing at the commercial registry.

The meeting terminated at 11 o'clock A.M on the same date.

The secretary

The board president



مجلس إدارة الشركة
 الجمعية العامة للمساهمين
 من ٢٠٠٢ للتقارير السنوية ١٩٩٩/١٠/١٠

مجلس إدارة الشركة
 الجمعية العامة للمساهمين
 من ٢٠٠٢ للتقارير السنوية ١٩٩٩/١٠/١٠

- ١- مدير عام الشركة
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مجلس إدارة الشركة
 الجمعية العامة للمساهمين
 من ٢٠٠٢ للتقارير السنوية ١٩٩٩/١٠/١٠

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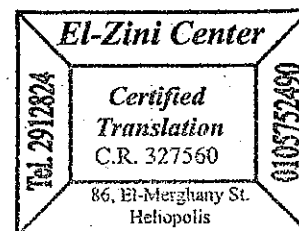
Attachment 13

**The board meeting minute of
The holding company for financial investment
[L.K.H Group] S.A.E
which was held on Saturday
coinciding 25/12/1999**

According to the invitation directed by Mr./ Ramy Rimon Micheal Lakah, The board chairman and the authorized member of the holding company for financial investments [L.K.H Group] S.A.E, to the board members in order to attend a meeting at the company headquarter located in 68 El Merghany St.- Heliopolis -- Cairo, at 9 o'clock AM on Saturday coinciding 25/12/1999 for discussing the agenda that was include in the invitation.

The following board members attend the meeting :

- 1- Mr./ Ramy Rimon Micheal Lakah – the board chairman authorized member.
- 2- Mr./ Micheal Rimon Micheal Lakah – the board chairman first deputy.
- 3- Mr./ Ramy Mostafa Ouda Basha – the board chair man first deputy.
- 4- Mr./ Mohamed Ali Hamza Khedr – the board chairman first deputy.
- 5- Mr. Farouk Abdel Samie Hassan – the board chairman first deputy.
- 6- Mr./ Gamal Mohamed Anwer Elsadat – the board chairman first deputy.
- 7- Mr./ Abdel Kader Mohamed Farid – the board chairman deputy for the investment affairs.
- 8- Medhat Sobhy Micheal – the board chairman deputy for the investment portfolio affairs.
- 9- Mr./ Ismail Saleh Abdoun – the board member for the financial affairs.



- 10- Mr./ Samy Filib Totongy – the board member.
- 11- Mr./ Cairo Bank, S.A.E represented by Mr./ Badawy Hassan Hassanien – the board deputy.
- 12- Mr./ Biker Chance Karl – the board member and the expert of the investment relationships.
- 13- Mr./ Mervy Brian Antony – the board deputy and the expert of the future strategies and planning affairs.

The meeting began and headed by Mr./ Ramy Rimon Micheal Lakah – the board chairman and the authorized member, as he nominated Mr./ Mohamed Sayed Abdel Galil to be the session secretary, and the attendants accepted that unanimously, and after presenting the whole issues that were imposed in accordance with the agenda that was included in the invitation directed to the board members, and the following decision was taken by the end of the meeting.

The board agreed, after concluding the increase of the company capital by an amount of 350000000 EGP [three hundred and fifty million Egyptian pounds], in condition of making a deposit of 140000000 EGP [one hundred and forty million Egyptian pounds], at Cairo Bank, for a term of one week, within seven days from its date at most, this deposit should be a guarantee for Cairo Bank to pay the bonds that were presented by the company for the general subscription, as well as, authorizing the Bank to liquidize the deposit and paying the bonds on its due date.

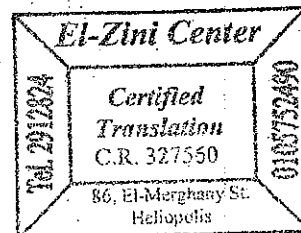
The meeting was terminated at ten o'clock AM on the same date.

The session secretary

Mohamed Sayed Abdel Galil

The meeting president

Ramy Rimon Micheal Lakah



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و انفعدا الجملہ لفظاً و معنیاً و کلاً لا یکن فی حد خود مایل

33. 2110 1. 11. 1917

